



Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

DATE AND TIME: Wednesday, February 16, 2005 - 7:00 p.m.

LOCATION: Independence Plaza Ruth Rambeau Memorial Community Room,
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

Public Participation.

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. Roll Call - Housing Commission
2. CONSENT CALENDAR
 - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Regular Meeting held on January 19, 2005. Staff recommends acceptance.
- 2-B. Draft Minutes of the Special Meeting of the Board of Commissioners held February 1, 2005. This draft is for information only.

2-C. Budget Variance Report. Staff recommends acceptance of this report.

3. AGENDA ITEMS

3-A. Recommending to the Board of Commissioners to authorize the Chief Executive Officer or his designee to purchase two real estate parcels from the East Bay Municipal Utility District for the sum of \$110,800 plus closing costs and exchange those parcels with the City of Alameda Recreation and Parks Department for approximately 21,000 square feet of property at Neptune Park for additional parking for Independence Plaza. Staff recommends to the Housing Commission to recommend to the Board of Commissioners to authorize the Chief Executive Officer or his designee to purchase two real estate parcels from the East Bay Municipal Utility District for the sum of \$110,800 plus closing costs and exchange those parcels with the City of Alameda Department of Recreation and Parks for approximately 21,000 square feet of property at Neptune Park for additional parking for Independence Plaza.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSION COMMUNICATIONS, (Communications from the Commission)

6. ADJOURNMENT

Note:

- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.